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Flying Financial Service Holdings Limited
匯聯金融服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8030)

NOTICE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Flying Financial Service Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 13 November 2015 to consider and approve, among others, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2015 and declaration of payment of dividend (if any).

By Order of the Board
Flying Financial Service Holdings Limited
Zheng Weijing
Chairman

Hong Kong, 5 November 2015

As at the date of this announcement, the executive Directors are Mr. Zheng Weijing (Chairman and Chief Executive Officer), Mr. Zhang Gongjun, and Ms. Guo Chanjiao; and the independent non-executive Directors are Mr. Vincent Cheng, Mr. Leung Po Hon and Dr. Miao Bo.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company's website at www.flyingfinancial.hk.